

NOTICE OF MEETING

NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **November 20, 2002**. The meeting will be held at the **North Lake Tahoe Conference Center, 8318 North Lake Tahoe Boulevard, Kings Beach, California**. The meeting will begin at **9:15 am**, preceding the regular meeting of the Tahoe Regional Planning Agency Governing Board.

The Governing Board of the Nevada Tahoe Regional Planning Agency will consider and act on the following:

1. Call to order
 - a. Roll call
 - b. Approval of agenda
 - c. Election of officers (Chairperson and Vice-Chairperson) for 2002 and 2003.*
 - d. Approval of minutes of the November 16, 2001 meeting. *
2. Report of the Executive Officer on activities of the agency for the period September, 2001 through November, 2002*
3. Report of the Executive Officer on budgeting and fiscal matters of the agency.*
4. Selection of Nevada member-at-large to serve a one-year term commencing on January 1, 2003. Nevada Revised Statutes 277.200 requires affirmative agreement of at least four statutory members of the governing board for appointment. *
5. Board member comments.
6. Public comments.
7. Adjourn.

Note: *Denotes items on which the board may take action.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Mike Del Grosso in writing at the Division of State Lands, 333 West Nye Lane, Room 118, Carson City, Nevada 89706 or by calling (775) 687-4364, ext. 234, no later than November 18, 2002

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City
Division of State Lands, 333 West Nye Lane, Room 118, Carson City
Nevada State Library, 100 North Stewart Street, Carson City
Tahoe Regional Planning Agency, 308 Dorla Court, Elk Point, Nevada
Incline Village General Improvement District, 893 Southwood Boulevard, Incline Village
Washoe County Building and Safety Department, 865 Tahoe Boulevard, Incline Village